

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, July 5, 2016**  
**7:00 p.m.**

***NOTICE OF MEETING***

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Thursday, June 30, 2016 at 3:20 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 5, 2016 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Gary Almquist gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Jayne Novak;  
Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Eric McPeak, Alliance Water Resources.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Novak moved to accept the June 21, 2016 regular session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

#### ***APPOINTMENTS TO BOARDS AND COMMISSION***

There were none.

#### ***CONSIDERATION OF BIDS***

There were none.

#### ***PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK***

Carrie Mason, 202 E. Edwards Place, spoke concerning sewer odor north end of town. City Manager, JD Kehrman, gave an update concerning the odor and plans to organize meeting in the near future.

#### ***COMMUNICATIONS AND PETITIONS***

There were none.

#### ***OLD BUSINESS***

There was none.

#### ***NEW BUSINESS***

Next to be considered was Bill No. 2016-015 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Watts moved to place Bill No. 2016-015 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

Next to be considered was Bill No. 2016-016 amending the organizational chart of the City of Nevada, Missouri as approved by Ordinance No. 8084.

Councilperson Hertzberg moved to place Bill No. 2016-016 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

## **REPORTS**

### ***Monthly Department Reports***

There were none.

### ***Boards and Commissions Written Minutes/Reports***

The following Minutes were reviewed and are on file in the City Clerk's Office:

- i. NRMCM Board –
  - 1. January 26, 2016
  - 2. February 23, 2016
  - 3. March 29, 2016
  - 4. April 26, 2016

### ***Mayor's Report***

Mayor Leonard reminded everyone that this Friday was Chief Burnley's retirement reception.

### ***City Manager's Report***

City Manager, JD Kehrman reported, that the second meeting with the leaders from Fort Scott, KS was coming up and that useful information concerning workforce and economic development will be shared by both sides. Also, updated Council on the engineer working on the Nutri-Flow odor issue.

## **MISCELLANEOUS MATTERS**

There were none.

## **EXECUTIVE SESSION**

Then the City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. The second was provided by Councilperson Watts. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:28 p.m.

Present: Christie; Hertzberg; Leonard; Novak; Watts

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Watts moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

Executive session adjourned at 7:31 p.m.

### ***ADJOURNMENT***

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Christie moved to adjourn the regular session of City Council.  
Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The meeting adjourned 7:33 p.m.

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Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Johnna Williams, Deputy City Clerk